

**PROJECT DEVELOPMENT BOARD
SPECIAL CALLED MEETING
JUNE 15, 2006
6:00 P.M.**

AOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: PDB1
SUBMITTED BY: JLH
DATE: 26 SEP 06

A Special Called Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on June 15, 2006 at the Laurel County Courthouse Fiscal Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

1. CALL TO ORDER

Judge Kuhl called the Special Called Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Present
Lawrence Kuhl, Judge/Executive-Chairman- Present
Roy Crawford, Magistrate-Present
Roderick Messer, Arrived during Executive Session
Roger Schott, Present
Warren Scoville, Attorney-Present
Tom Handy, Attorney-Present

Motion to Waive Items

A motion was made by Warren Scoville and seconded by Roy Crawford to waive Reading and Approval of Minutes from Previous Meeting, New Business, Reports, Other Business and Announcements. The vote was taken and carried as follows:

Roy Crawford – Yes
Roger Schott – Yes
Warren Scoville – Yes
Tom Handy – Yes
Judge Kuhl – Yes

Yes carries unanimously.

Judge Kuhl asked if there were any comments from citizens present.

There were no comments from any citizens.

4. OLD OR UNFINISHED BUSINESS

A. Discuss Site Location for the Judicial Center

Motions for Executive Session

A motion was made by Warren Scoville and seconded Tom Handy for the Project Development Board to go into Executive Session for discussion of real estate proposals. The vote was taken and carried as follows:

Roger Schott – Yes
Tom Handy – Yes
Judge Kuhl – Yes
Roy Crawford – Yes
Warren Scoville – Yes

Yes carries unanimously.

*Let the record show that Judge Messer arrived during Executive Session.
Let the record show that Warren Scoville left the meeting during Executive Session.*

A motion was made by Tom Handy and seconded by Judge Messer for the Project Development Board to return from Executive Session. The vote was taken and carried as follows:

Judge Messer – Yes
Roy Crawford – Yes
Lawrence Kuhl – Yes
Tom Handy – Yes
Roger Schott – Yes

Yes carries unanimously.

Motion for Real Estate Proposals

Judge Kuhl asked the Board for the directions that they want to give me in order to get questions answered in relationship to the property that is being discussed for our meeting that will be held on June 26, 2006 at 6:00 p.m.

A motion was made by Tom Handy and seconded by Judge Messer directing Judge Kuhl to approach the City Council and Mayor with a letter setting forth that if we were to build on the North End that our cost will improve utilities \$80,000 worth. It would cost us in the neighborhood of \$50,000 additional cost for construction and ask them if they would consider giving us that property in exchange for what we would do and also in exchange for Ms. Smith deeding the

Pocket Park with the understanding that would get us closer to an appraised value of that block. Also, that Judge Kuhl meet with the South Block owners, Roberts and James, and propose to them that there be \$1,400,000 total to be spent on that block if they can agree among themselves to accept that and make the division the way that they decide. We would consider that block as well, but that we make a decision June 26th. The vote was taken and carried as follows:

Tom Handy – Yes
Roy Crawford – Yes
Judge Messer – Yes
Roger Schott – Yes
Judge Kuhl – Yes

Yes carries unanimously.

9. ADJOURNMENT

A motion was made by Roger Schott and seconded by Roy Crawford that the meeting be adjourned. The vote was taken and carried as follows:

Judge Messer – Yes
Tom Handy – Yes
Roger Schott – Yes
Roy Crawford – Yes
Judge Kuhl – Yes

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board